



ARIZONA BOARD OF ATHLETIC TRAINING

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REGULAR SESSION MEETING MINUTES

July 6, 2009

Board Members Present: Scott Linaker, ATC – Chairman
Laurie White, ATC – Vice-Chair
Michael Nesbitt, ATC
Michael Vaughn, Public Member

Board Members Absent: None

Staff Present: Wendy Hammon, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Bridget Harrington, Assistant Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 10:09 a.m. Chairman, Scott Linaker presiding.

Approval of minutes

Meeting Minutes of June 1, 2009

Michael Nesbitt moved to approve the meeting minutes of June 1, 2009 as written. Laurie White seconded the motion. The motion passed 3-0.

Review Board Meeting Schedule

August 3, 2009 (telephonic) at 3:45 p.m.

September 14, 2009 (in person) at 9:00 a.m.

There were no current conflicts with these meeting dates.

Declaration of conflicts of Interest

Mr. Linaker asked if anyone needed to declare a conflict of interest based on anything on the agenda. None of the Board members indicated that they needed to do so.

Initial Review of Complaints

1. Board staff reported that there were no new complaints filed.

Discipline Status Report

1. Tara Hodge – Board staff reported that no additional information has been received from Tara Hodge and that the quarterly reminder letter had been sent. The Board requested that she be put on the August agenda if nothing is received prior to that date.
2. Aaron Howard – Board staff reported that no additional information has been received from Aaron Howard. Mr. Howard will also be receiving the next quarterly reminder.
3. Daniel Wright – Board staff reported that Mr. Wright had signed his consent agreement and that the first quarterly reminder has been sent. Additionally, Mr. Wright has submitted his civil penalty.
4. Theresa Doherty – Board staff reported the Ms. Doherty has also been added to the report since she has signed her consent agreement. As with the others, a quarterly reminder has been sent. Ms. Doherty has submitted her civil penalty.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Michael Dickey	Melinda Eberhardt	Emelie Fitch	George Goodridge
Jennifer Jallo	Alison Merritt	Chad Moeller	Robert Ohashi
Lavon Schaffner			

Michael Nesbitt moved to approve the applicants for licensure listed on the “initial applicant list”. Laurie White seconded the motion. The motion passed 3-0.

b. Renewal applications

Carolyn Griffiths	Richard Kates	Dana Kerman	William Kuehl
Eileen Kunselman	Karen Kupfer	Joshua Lamont	Brian Lee
David Linaker	Jerry Lloyd	Chelsea Lohman	Daniel Lovelace
Jesse Lowman	Matthew Lucero	Ray Madrid	Michelle Malec
Amy Marlin	Kelly Matthews	Carree McCarty	Kenneth McCarty
Colleen McCreedy	Marisa Medrano	David Mesman	Lance Michel
Gerald Mickler	Amber Miller	Stuart Minck	Edward Mitchell
Ashley Montfreda	Heather Moody	Trent Morris	Elizabeth Mullnix
Albert Munoz	Christopher Murphy	Tetsuji Nakagawa	Bryce Nalepa
Sherry Nance	John Neel	Tiffany Nei	Ralph Neighbors
Aaron Nelson	Lois Nelson	Mitchell Nelson	Timothy Nelson
Michael Nesbitt	Adam Nevala	Frank Neville	Daniel Nichols
Robert Nodine	Leanna Olivar	David Parry	John Parsons
Theodore Polakowski	Neil Pulver		

Laurie White moved to approve the applicants for renewal with the exception of David Linaker and Michael Nesbitt. Michael Nesbitt seconded the motion. The motion passed 3-0. Michael Vaughn joined the meeting and the Chair reopened the renewal application vote. David Linaker recused himself from the vote for the renewal for himself. Michael Nesbitt moved to approve the renewal of David Linaker and Michael Vaughn seconded the motion. This motion passed 3-0

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with Mr. Linaker abstaining due to his recusal. Next, Michael Nesbitt recused himself from the vote for the renewal of himself. Michael Vaughn moved to approve the renewal application of Michael Nesbitt and Scott Linaker seconded the motion. The motion passed 3-0 with Mr. Nesbitt abstaining due to his recusal.

Review, discussion and Possible Action – Other Business

a. Athletic Training Sunset

Ms. Hammon reported that the sunset package is still on hold pending receipt of the actual questions which should be received at any time. The Board requested that Ms. Hammon obtain the actual date of the sunset.

Review, Discussion and Possible Action on Administrative Matters

a. Revenue and Expenditure Report

The Board was presented with updated revenue and Expenditure and advised that there was nothing remarkable about it.

b. Review of Administrative Project Status

Ms. Hammon advised the Board that the moratorium on rule making has been extended until October 16, 2009.

Ms. Hammon reported that she has been advised by the Governor's Office that a new Board Member has been selected, however, the final paperwork is not yet complete. The new member should be joining the next Board meeting.

Ms. Hammon reported that the new website is up and running. There was a brief discussion on the best method to use to disseminate this information. It was determined that the Arizona Athletic Trainers Association would be notified and asked to post it on their website. Additionally, staff will advise callers of the new site when they call the office.

Scott Linaker asked the Board if there were any agenda items that should be noted for the next meeting. There were no specific future agenda items noted by the Board.

Call to the Public

A call to the public was made and no public comment was received.

Adjournment

There being no further business before the Board, Laurie White made a motion to adjourn the meeting which was seconded by Michael Nesbitt. The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Wendy H. Hammon
Executive Director